

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 18, 2014, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman John Clark

Alderman Colette George

Vice-Mayor Mike McIntire

Alderman Tom C. Parham

Alderman Tom Segelhorst

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Hoyt Denton.
- II.B. **INVOCATION:** Pastor Ed Clevinger, Grace Covenant Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Jantry Shupe.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Tennessee Recreation & Parks Association Four Star Award for Allandale Mansion Amphitheater – Mayor Phillips.
 2. Fire Chief Dye recognized two individuals who performed life-saving CPR on a fellow citizen at Lynn Garden Restaurant.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Parham/McIntire, to approve minutes for the following meetings:

A. February 3, 2014 Regular Work Session

B. February 4, 2014 Regular Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing and Consideration of Ordinance to Amend the Code of Ordinances, Chapter 114, Article 3, Apartment Districts (AF: 08-2014).** City Planner Corey Shepherd gave a brief presentation on this item. Alderman Segelhorst moved to amend the ordinance to reflect format changes shown to the BMA at the work session. The motion was seconded by Alderman McIntire with all present voting “aye.”

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Monday, February 17, 2014**

Motion/Second: McIntire/Segelhorst, to pass as amended:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTIONS 114-186, 114-187 AND 114-188 PERTAINING TO SUBSECTION (E) DIMENSIONAL REQUIREMENTS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

PUBLIC COMMENT ON ITEM VI.AA.1. Ms. Mary McNabb commented in favor of this item.

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING. None.

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

1. Consideration of a Resolution to Authorize the Sale of Surplus Property to Frontier Health and Authorize the Mayor to Execute the Agreement and Sign All Applicable Documents (AF: 30-2014).

Motion/Second: McIntire/Clark, to pass:

Resolution No. 2014-135, A RESOLUTION APPROVING AN AGREEMENT WITH FRONTIER HEALTH FOR THE SALE OF PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

2. Consideration of a Resolution Awarding the Bid for the Purchase of Various Water and Sewer Maintenance Items to Consolidated Pipe & Supply, Southern Pipe & Supply, Ferguson Enterprises & HD Supply Waterworks (AF: 35-2014).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-136, A RESOLUTION AWARDED THE BID FOR PURCHASE OF VARIOUS WATER AND SEWER MAINTENANCE ITEMS TO CONSOLIDATED PIPE & SUPPLY, INC., SOUTHERN PIPE & SUPPLY, FERGUSON ENTERPRISES AND HD SUPPLY WATERWORKS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Monday, February 17, 2014**

**3. Consideration of a Resolution Authorizing the Mayor to
Execute a Right-of-Way Easement with Kingsport Power Company (AF: 41-2014).**

Motion/Second: Parham/Clark, to pass:

Resolution No. 2014-137, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY

Passed: All present voting "aye."

**4. Consideration of a Resolution to Participate in a Cooperative
Purchasing Agreement for Self-Funded Health Insurance Plans (AF: 38-2014).**

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-138, A RESOLUTION APPROVING A COOPERATIVE
PURCHASING AGREEMENT FOR RE-INSURANCE FOR SELF-FUNDED HEALTH
INSURANCE PLANS WITH THE CITY OF BRENTWOOD, TENNESSEE, THE CITY
OF BRISTOL, TENNESSEE, THE TOWN OF COLLIERVILLE, TENNESSEE; THE
CITY OF FRANKLIN, TENNESSEE; THE CITY OF JOHNSON CITY, TENNESSEE;
THE CITY OF MURFREESBORO, TENNESSEE, AND THE CITY OF KINGSFORT,
TENNESSEE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT
AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE
PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**5. Consideration and Approval of a Resolution Authorizing an
Early Open Enrollment to the City's Health Insurance (AF: 36-2014).**

Motion/Second: Parham/Clark, to pass:

Resolution No. 2014-139, A RESOLUTION AUTHORIZING AN OPEN ENROLLMENT
TO THE SELF-FUNDED HEALTH INSURANCE PLAN AND AUTHORIZING THE
MAYOR TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY AND
PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**6. Consideration of Recommendation from the Kingsport Higher
Education Commission to Approve a Resolution Authorizing the Mayor to Sign a
Document for Approval for Northeast State Community College to Execute a
Sublease Agreement with the Kingsport City Schools for Space at the Regional
Center for Applied Technology (RCAT) for the HiSet (Formerly GED) Program
(AF: 42-2014).**

Motion/Second: McIntire/Clark, to pass:

Resolution No. 2014-140, A RESOLUTION APPROVING A LEASE AGREEMENT
WITH NORTHEAST STATE TECHNICAL COMMUNITY COLLEGE FOR SPACE AT
THE REGIONAL CENTER FOR APPLIED TECHNOLOGY (RCAT) FOR THE
KINGSFORT CITY SCHOOLS HISET PROGRAM; AND AUTHORIZING THE MAYOR

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Monday, February 17, 2014**

TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY
AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

Appointments/Reappointments are considered under one motion.

Motion/Second: McIntire/Parham, to approve:

**1. Consideration of Appointment to the Emergency
Communications District/E-911 Board (AF: 37-2014).**

Approve:

APPOINTMENT OF CHIEF EDDIE WAMPLER TO SERVE ON THE **EMERGENCY
COMMUNICATIONS DISTRICT/E-911 BOARD** TO FILL THE UNEXPIRED TERM OF
THE LATE CHIEF JAMES KEESLING. HIS APPOINTMENT WILL BE EFFECTIVE
MARCH 1, 2014 AND WILL EXPIRE MARCH 31, 2018.

Passed: All present voting "aye."

**2. Consideration of Appointments and Reappointments to the
Construction Board of Adjustments and Appeals (AF: 39-2014).**

Approve:

APPOINTMENT OF MR. HIRAM RASH TO SERVE A ONE-YEAR TERM ON THE
CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS EFFECTIVE
IMMEDIATELY AND EXPIRING FEBRUARY 28, 2015.

APPOINTMENTS OF MESSRS. DAVID STAUFFER AND STEVE WILSON
TO SERVE TWO-YEAR TERMS ON THE **CONSTRUCTION BOARD OF
ADJUSTMENTS AND APPEALS** EFFECTIVE IMMEDIATELY AND EXPIRING
FEBRUARY 28, 2016.

REAPPOINTMENTS OF MESSRS. BOB PRENDERGAST AND JIM WRIGHT TO
SERVE THREE-YEAR TERMS ON THE **CONSTRUCTION BOARD OF
ADJUSTMENTS AND APPEALS** EFFECTIVE IMMEDIATELY AND EXPIRING
FEBRUARY 28, 2017.

Passed: All present voting "aye."

VII. CONSENT AGENDA. (These items are considered under one motion.)

Motion/Second: Parham/Segelhorst, to adopt:

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Monday, February 17, 2014

1. Consideration of an Ordinance and Approval of a Supplemental Appropriation to the Redevelopment Incentive Fund (aka Demolition Fund) for Kingsport Economic Development Board (AF: 26-2014).

Adopt:

Ordinance No. 6381, AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING FUNDS TO THE KINGSPORT INDUSTRIAL BOARD FOR YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Segelhorst, and Phillips voting "aye."

2. Consideration of an Ordinance to Amend Various Projects and Funds (AF: 28-2014).

Adopt:

Ordinance No. 6382, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, STORM WATER PROJECT FUND AND AQUATIC CENTER BUDGETS FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Segelhorst, and Phillips voting "aye."

3. Consideration of an Approval of Offer for Right-of-Way Acquisition for the Hidden Acres/Peppertree Area Water Pump Station Site Project (AF: 40-2014).

Approve:

OFFER FOR RIGHT-OF-WAY ACQUISITION FOR THE HIDDEN ACRES/PEPPERTREE AREA WATER PUMP STATION SITE PROJECT

Passed in a roll call vote: Clark, George, McIntire, Parham, Segelhorst, and Phillips voting "aye."

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. Campbell thanked the Public Works employees who worked around the clock with the snow, as well as the Public Safety employees who also have to deal with the weather. He commented on a great job as always

- B. MAYOR AND BOARD MEMBERS.** Alderman Clark stated two Dobyns Bennett teams had made it to the final round in their conference, noting the boys were playing tonight. Alderman Parham recognized the leadership and cooperation of the two school systems working together. He also thanked the board for the kind comments and support during the recent death of his son-

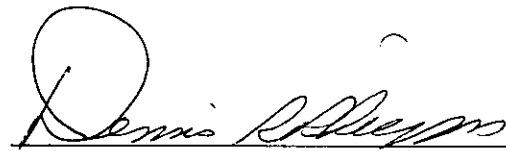
**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Monday, February 17, 2014**

in-law. Vice-Mayor McIntire thanked everyone who made the last week bearable in regards to the weather. He also commented on 15 years of continuous growth in Kingsport, pointing out the investments made by local churches. Alderman Segelhorst thanked Pastor Clevinger for remembering Chief Keesling in his opening prayer. He also commended those who received recognition earlier in the meeting. Mr. Segelhorst stated it's not okay for people to get hurt, especially at work, noting incidents should be investigated and corrective action taken. Lastly, he commented on a complimentary letter from a Washington DC police officer regarding the police honor guard at Chief Keesling's funeral. Alderman George recognized Assistant City Manager Jeff Fleming, stating she appreciates the effort he has made in the last few months finding out where each department is at and what their needs are. She also applauded the Friends of Allendale. Mayor Phillips also commented on Allendale and commended the efforts of the city employees. The mayor pointed out the value of Meadowview to the citizens, noting if it reverted back to farmland today, property taxes would probably have to go up forty to fifty cents.

C. VISITORS. Ms. Mary McNabb commented on the Carousel project.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:50 p.m.


ANGELA MARSH
Deputy City Recorder



DENNIS R. PHILLIPS
Mayor